

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
November 7, 2002

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.

1.0 CALL TO ORDER

Hank Kuiper, Vice Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30a.m.

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Introductions were made. No public comment.

3.0 REVIEW and PRIORITIZE AGENDA

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – October 5, 2002

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session

4.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Motion to Approve by Forester, Seconded Ruvalcaba, then UNANIMOUSLY APPROVED by the Committee.

5.0 ACTION ITEMS

5.1 California Climate Action Registry

Jill Gravender, California Action Registry, summarized that the registry is a non-profit volunteer organization developed to teach businesses how to measure, manage and reduce their greenhouse gas emissions. The California Climate Registry differs from other state

registries in that they require businesses and organizations to report greenhouse emissions on a entity wide versus a project wide basis, require third party certification, accept California emissions data and U.S. emissions data.

Motion to Receive and File by Ruvalcaba, Seconded Forester, then UNANIMOUSLY APPROVED by the Committee.

5.2 Update: Air Quality

Molly Hoffman, SCAG, briefed the Committee on the status of the South Coast Air Quality Management Plan and provided an overview of the emissions data, emissions inventory, modeling efforts and control strategies. Timeline, cause and effect, and SCAG's role was also discussed.

Mike Miller suggested that SCAG present a proposal to the state and federal legislative delegation that demonstrates the obligations of South Coast Air Quality Management District (SCAQMD) and state and federal agencies relative to Fair Share. He also suggested the preparation of a media packet in concert with SCAQMD to keep the public informed.

Motion to Receive and File by Ruvalcaba, Seconded Forester, then UNANIMOUSLY APPROVED by the Committee.

Motion made by Miller to request the development of a consultation approach with legislative delegation on the issue of Fair Share in addition to preparation of a media outreach program, Seconded by Van Arsdale, then UNANIMOUSLY APPROVED by the Committee.

5.3 Revised General Plan Guideline

Nancy Pfeffer, SCAG, reported that among the statutes of 2001 was a bill by Keeley, Assembly Bill 1553, which directed the Governor's Office of Planning & Research to add guidance on environmental justice and transit-oriented development to the General Plan Guidelines. This bill did not change the list of mandatory General Plan elements and did not mean that General Plans were mandated to contain elements on environmental justice and transit-oriented development.

Motion to Approve SCAG comments by Ruvalcaba, Seconded Roth, then UNANIMOUSLY APPROVED by the Committee.

5.4 Update: Water Issues

Dan Grisct, SCAG, briefed the Committee on the current status of the Sustainable Water Quality Improvement Initiative; negotiations involving the Trash Total Maximum Daily Loads (TMDL's); and the Los Angeles County Storm Water permit.

Committee members requested further discussion during the December meeting, with a conclusion discussion in January.

Motion to Receive and File by Forester, Seconded Washburn, then UNANIMOUSLY APPROVED by the Committee.

6.0 WATER POLICY TASK FORCE REPORT

Next meeting – December 12, 2002

7.0 SOLID WASTE TASK FORCE REPORT

Next meeting – November 14, 2002

8.0 CHAIRS' REPORT

None

9.0 STAFF REPORT

Staff polled the Committee on availability for January. Committee agreed to meet on January 9, 2003.

10.0 COMMITTEE INFORMATION SHARING

None

11.0 COMMENT PERIOD

None

12.0 ADJOURNMENT

Committee adjourned at 12:20 p.m.

Next meeting will be held on December 5, 2002 in Ontario, CA.

Approved by:

Rich Macias, Manager
Aviation and Environmental Planning

E N E R G Y A N D E N V I R O N M E N T C O M M I T T E E		
Member	City	Present
Clark, Margaret	Rosemead	X
Cook, Debbie	Huntington Beach	X
Daniels, Gene	Paramount	X
De Rosa, Kathleen	Cathedral City	
Dube, M.J. "Mac"	Twentynine Palms	
Eckenrode, Norman	Placentia	X
Feinstein, Michael	Santa Monica	X
Forester, Larry	Signal Hill	X
Kring, Lucille	Anaheim	
Kuiper, Hank (Vice Chair)	Imperial	X
La Bonge, Tom	Los Angeles	
Miller, Michael	West Covina	X
Miscikowski, Cindy	Los Angeles	
Nelson, Larry	Artesia	X
Roth, Neil	Lawndale	X
Rutherford, Mark	Westlake Village	X
Ruvalcaba, Xochilt	South Gate	X
Streator, Joyce	Pasadena	X
Van Arsdale, Lori	Hemet	X
Washburn, Dennis	Calabasas	X
Weiss, Jack	Los Angeles	
Young, Toni (Chair)	Port Hueneme	X

E x - O f f i c i o M e m b e r s		
Member	Agency	Present
AriasLee, Norma	Metropolitan Water District	
Gildred, Kathleen	SCCED	X
Ketcham, Ron	SCAQMD	
Oduyemi, Felix	SCE	
Perdue, Robert	California Regional Water Control Board	
Pruett, Ben	Gas Company	
Wein, George	Metropolitan Water District	

Quorum	8
Voting Members Present	15
Total Voting Members	22
% Members Present	68%